

AGENDA
Certificate of Need Task Force Meeting

November 30, 2005, 4:00 pm to 5:30 pm

Hilton SeaTac Conference Center

Conference Call Number: 877-597-2663 --- ID Number: 4298272

MEMBERS: Senator Alex Deccio, Senator Pat Thibodeau, Representative Barbara Bailey, Representative Eileen Cody, Norm Charney, Dorothy Graham, Steve Hill, Denise Hopkins, Kathy Marshall, Palmer Pollock, Mary Selecky, Jon Smiley, Robby Stern, Cindy Watts, Rick Woods, Janet Varon

STAFF: Nancy Fisher, MD, Linda Glaeser, Gary Fugere, Regina Gallwas, Bev Skinner

Reading in Preparation for Meeting:

- ESSHB 1688 Section 3.2
- RCW 70.38.015

Allotted Time	Topic	Lead	Desired Outcome	Assignments (Who, What, When)
4:00 – 4:05	Welcome and Introductions <ul style="list-style-type: none">• Agenda review• Review of minutes	Norm	<ul style="list-style-type: none">• Role Call• Confirm agenda• Approve minutes	
4:05 – 4:10	Values Survey	Gary	Complete Group Values Survey	
4:10 – 4:20	Chair Election	Steve	Confirm Permanent Chair	
4:20 – 5:15	Discussion Facilitator <ul style="list-style-type: none">• Overview and Context, TAC discussion related to purpose and goal of CON - RCW 70.38.015<ul style="list-style-type: none">○ Policy○ Definitions/Clarification○ Accountability• Subsequent questions/assignments to TAC	Nancy	<ul style="list-style-type: none">• Understanding of TAC discussion• Assignments to TAC	
5:15 – 5:25	Public Comment (limit - 3 minutes each person)	Linda	Respond to questions and/or provide information	
5:25 – 5:30	Meeting Wrap-up <ul style="list-style-type: none">• Confirm assignment s and schedule• Next Meeting• Plus/Delta	Linda	<ul style="list-style-type: none">• Check and understand• Confirm• Evaluation	
5:30	Adjourn			